

European Federation of Building Societies

**Meeting of the Legal Affairs Committee
to be held on 7 October 2021
at Hotel Crowne Plaza, Berlin
(or online via Zoom)**

A g e n d a

1. Welcome

Mr. Christian König, EFBS Managing Director

2. Presentation of the European Commission's new legislative Proposal for a Directive on Consumer Credits

Guest Speaker:: Ms. Elena Brolis, DG Just

Attachments: Proposal for a Directive on Consumer Credits (including annex)

3. Election of a new Committee Chairman / Approval of the minutes of the meeting of the Legal Affairs Committee held on 19 March 2021

Mr. Christian König / Mr. Jens Riemer

Attachment: Draft minutes of the meeting of the Legal Affairs Committee held on 19 March 2021

4. EU Commission's anti-money laundering and countering the financing of terrorism (AML/CFT) legislative package

Report: Dr. R. Conradi

Attachments:

1. Commission Proposal for a 6th Directive on AML/CFT
2. Commission Proposal for a Regulation on AML/CFT
3. Commission Proposal for the Revision of the 2015 Regulation on Transfers of Funds
4. Commission Proposal for a Regulation establishing the Authority for AML/CFT

5. Tour de table: Exchange on current developments in the field of Bausparkassen Law (Legislation / Jurisdiction)

- *Committee Members are kindly requested to prepare a short oral report with regard to current legal developments in their respective countries with relevance for the Bauspar business.*

6. Miscellaneous